

AMENDED ANSWER

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA,	:	
	:	CRIMINAL ACTION
v.	:	NO: 1:19-CR-445-01-WMR
ASHTON WILLIAMS,	:	
Defendant,	:	
and	:	
BRANCH BANKING AND TRUST	:	
COMPANY (BB&T),	:	
Garnishee.	:	

ANSWER OF THE GARNISHEE

I, Pam Ramsey (Declarant), as the
Deposit & Payment Operations Specialist (Title of Declarant) of Garnishee,
Truist fka BB&T (Garnishee's official name)

BEING DULY SWORN DEPOSE AND SAY:

1. Choose one as applicable:

☐ GARNISHEE IS AN INDIVIDUAL

Garnishee is or was doing business in name of _____

☐ GARNISHEE IS A PARTNERSHIP OR TRUST.

Declarant is the _____ (Title) of a partnership or trust known as _____ which is registered in the State of _____.

☐ GARNISHEE IS A GOVERNMENTAL ENTITY.

Declarant is the _____ (title of declarant) of the _____ (official name of government entity) with a principal office located at _____.

☒ GARNISHEE IS A CORPORATION.

Declarant is the Deposit & Payment Operations Specialist (title of declarant) of the Truist fka BB&T (corporation name), which is organized under the laws of the State of North Carolina.

2. The Garnishee may be contacted through the following individual, at the following telephone number(s), and with the following identifying information:

910-272-4247 - Garnishment & Levy Department

3. On the 12 day of July, 2021, Garnishee was served with the Writ of Continuing Garnishment.

4. Declarant states the following regarding the subject of the Writ:

Yes No

☒ ☐

The Garnishee has custody, control or possession of the following property in which the debtor maintains an interest, including funds, accounts, monies, stock or earnings of the Judgment debtor, as described below:

Description of Property	Approximate Value	Description of Debtor's Interest of Property
(1) <u>checking 9046</u>	<u>6619.69</u>	<u>Vice President</u> (Account name is: City Sprinter Tours of Atl Inc.)
(2) _____	_____	_____
(3) _____	_____	_____
(4) _____	_____	_____

5. Declarant states the following regarding whether there is any other garnishment currently in effect as to the property. If the answer is yes, the declarant describes the other action below.

Yes No

☐ ☒

6. Garnishee anticipates owing to the judgment-debtor in the future, the following property including funds, accounts, monies, stock or earnings of the Judgment debtor:

Yes No not known

<u>Amount</u>	<u>Estimate Date or Period Due</u>
(1) \$ _____	_____
(2) \$ _____	_____
(3) \$ _____	_____
(4) \$ _____	_____

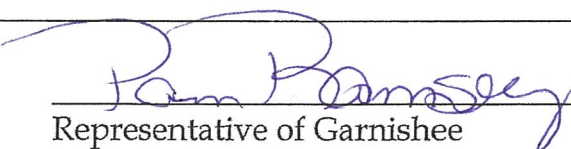
7. Check the applicable line below if you DENY that you hold property subject to this order of garnishment.

_____ The Garnishee has the following objections, defenses, or set-offs to the United States' right to the claimed property of the Judgment debtor:

_____ The judgment debtor has account(s) at this institution. However, the account(s) currently contain no assets. The Garnishee, _____, will forward assets as they become available in the account(s).

_____ The Garnishee is in no manner and upon no account indebted or under liability to the Judgment debtor, and the Garnishee does not have in Garnishee's possession or control any property belonging to the Judgment debtor, or in which the Garnishee has an interest; and

is in no manner liable as Garnishee in this action for the following reasons(s): _____



Representative of Garnishee

Deposit & Payment Operations Specialist

(Title)

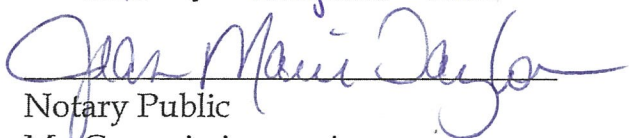
PO BOx 1489, Lumberton, NC 28359

(Address)

910-272-4247

(Telephone Number)

Subscribed and sworn before me
this 19 day of Aug 2021.



Notary Public

My Commission expires:

(SEAL)

JEAN MARIE TAYLOR
Notary Public
Robeson Co., North Carolina
My Commission Expires May 06, 2025



Branch Banking and Trust Compar

Levy Garnishment Group
P.O. Box 1489
Lumberton, NC 28359-1489

U.S. Marshals Service
Atlanta, GA

AUG 24 2021

CLEARED

Northern District of Georgia
2211 US Courthouse
75 Ted Turner Dr. SW
Atlanta GA 30303-3315



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30303-331561

